

INFORMATION SHEET

U.S. DISTRICT COURT

EASTERN DISTRICT OF NEW YORK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

1. Title of Case: United States v. Rashid Sultan Rashid Al Malik Alshahhi, et al.

2. Related Magistrate Docket Number(s): 19 MJ 556

3. Arrest Date: 7/21/2021

4. Nature of offense(s): Felony
 Misdemeanor **1:21-cr-00371-BMC**

5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules): N/A

6. Projected Length of Trial: Less than 6 weeks
 More than 6 weeks

7. County in which crime was allegedly committed: _____
 (Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)

8. Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, 2012.¹ Yes No

9. Has this indictment/information been ordered sealed? Yes No

10. Have arrest warrants been ordered? Yes No

11. Is there a capital count included in the indictment? Yes No

BREON PEACE
United States Attorney

By:

Ryan C. Harris
Assistant U.S. Attorney
(718) 254-6489

¹ Judge Brodie will not accept cases that were initiated before March 10, 2012.